

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, October 7, 2020 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the September 16, 2020, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Award for Auman Neighborhood Drainage Improvements Oswego Road and Shoshone Drive – Project No. 18-23; Jeremy Kashman, City Engineer**
- b. **Bid Opening for Rock Salt Bid; John Duffy, Director of the Department of Utilities**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-10-07-20-02; Estates at Towne Meadow; Erosion Control; Platinum Properties**
- b. **Resolution BPW-10-07-20-01; Dermatology, Inc; Common Walk; Carmel Practice, LLC**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$86,000.00); Duke Energy – Storm Water Relocation; Jeremy Kashman, City Engineer. TABLED**
- b. **Request for Purchase of Goods and Services; Superior, LLC; (\$21,840.00); Upgrade of Finance PLUS; Additional Services Amendment; Ann Bingman, City Controller**
- c. **Request for Purchase of Goods and Services; First Arriving, LLC; (\$5,301.00); Dashboard Subscription; Chief David Haboush, Carmel Fire Department**
- d. **Request for Purchase of Goods and Services; Beaty Construction, Inc; (\$64,475.00); 106<sup>th</sup> & Keystone Bridge Beam Repairs; Dave Huffman, Street Commissioner**
- e. **Request for Purchase of Goods and Services; Insight Public Sector, Inc; (\$58,580.54); HPE Aruba 5406R Switch and SAN Servers Lease; Timothy Renick, Director of Information and Communication Systems**
- f. **Request for Purchase of Goods and Services; Republic Services; Change Order Request; Pre-Paid Bulky Waste Large/Heavy Item Rate adjusted to \$20/Item & Pre-Paid Bulky Brush & Landscape Waste to \$45/Pick-Up; John Duffy, Director of the Department of Utilities**
- g. **Request for Purchase of Goods and Services; Gordon Flesch Company, Inc; (\$3,230.88); PZ Copier Lease; Additional Services Amendment; Mike Hollibaugh, Department of Community Services**
- h. **Request for Purchase of Goods and Services; CrossRoad Engineers; (\$50,000.00); Monon Boulevard – Phase I and Monon Plaza, Construction Inspection; Additional Services Amendment #28a; Jeremy Kashman, City Engineer**

- i. **Request for Purchase of Goods and Services; CrossRoad Engineers; (\$218,700.00); 6<sup>th</sup> Street and Range Line Road RAB – Inspection; Additional Services Amendment #10;** Jeremy Kashman, City Engineer
- j. **Request for Purchase of Goods and Services; DB Engineering, LLC; (\$5,000.00); Crooked Stick Drainage Improvements, 17-SW-09; Additional Services Amendment #2a;** Jeremy Kashman, City Engineer
- k. **Request for Purchase of Goods and Services; Converus, Inc; (\$5,650.00); EyeDetect Software;** Chief David Haboush, Carmel Fire Department
- l. **Request for Purchase of Goods and Services; CXTEC, Inc; (\$63,384.76); Server Related Expenses;** Timothy Renick, Director of Information and Communication Systems
- m. **Request for Local Public Agency Project Coordination Contract; INDOT; Des. No. 1901894, 96<sup>th</sup> Street and College Avenue Roundabout;** Jeremy Kashman, City Engineer
- n. **Request for Local Public Agency Project Coordination Contract; INDOT; Des. No. 1901895, 106<sup>th</sup> Street and Westfield Boulevard Roundabout;** Jeremy Kashman, City Engineer
- o. **Request for Utility Reimbursement Agreement; Duke Energy Indiana, LLC; 126<sup>th</sup> Street MU Path;** Jeremy Kashman, City Engineer
- p. **Request for Facilities Relocation and Reimbursement Agreement; Duke Energy Indiana, LLC; Storm Sewer Drain Relocation;** Jeremy Kashman, City Engineer
- q. **Request for Purchase of Goods and Services; Gradex; (\$38,852.45); North Range Line Road Reconstruction – Project #16-ENG-49; CO #5;** Jeremy Kashman, City Engineer
- r. **Request for Purchase of Goods and Services; White Construction; (-\$388,725.28); Midtown Plaza – Project #16-ENG-22; CO #1-Final;** Jeremy Kashman, City Engineer
- s. **Request for Purchase of Goods and Services; Rieth-Riley; (\$222,348.78); 96<sup>th</sup> and Keystone Parkway – Project #16-ENG-05; CO #15;** Jeremy Kashman, City Engineer

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use/Close City Streets; Boo ‘n Brew Fall Festival; October 24, 2020; 6:00 a.m. – 10:00 p.m.;** Melanie Sturgis, Washington Prime Group
- b. **Request to Use Civic Square Gazebo; Wedding; October 22, 2020; 3:00 p.m. – 6:00 p.m.;** Lindsey Hohl
- c. **Request to Use Civic Square Gazebo; Annual Members’ Meeting; October 25, 2020; 12:00 p.m. – 3:00 p.m.;** Deborah Gangstad, Carmel Clay Historical Society
- d. **Request to Use Veterans Memorial/Reflecting Pool; Gold Star Family Luminary Night; September 27, 2020; 6:00 p.m. – 10:00 p.m.;** Jamie Ginder, Jonathan Jennings Chapter Daughters of the American Revolution

## **6. OTHER**

- a. **Request for Lane Restrictions/Road Closure/Open Cut; 909 Oswego;** Zach Spitz, Elevation Excavation
- b. **Request for Open Pavement Cut/Lane Restrictions; Range Line Road/City Center Drive/3<sup>rd</sup> Ave SW;** Steffanie Straub, CSU
- c. **Request for Temporary Construction Entrances; Carmel Library;** Kevin Gujral, Skillman Corp
- d. **Request for Additional Curb Cut; 10478 Roxley Bend;** Homeowner
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; Various Locations;** Duke Energy
- f. **Request for Lane Restrictions/Open Pavement Cut; 621 1<sup>st</sup> Ave NW;** Steven Moed, SLM Homes

- g. **Request for Curb Cut; 10590 Iron Horse Lane; Homeowner**
- h. **Request for Grant of Perpetual Storm Water Quality Management Easement; Indy Rehab Hospital; Josh Cribelar, Structurepoint**
- i. **Request for Stormwater Technical Standards Waiver; Carmel Clay Community Building, 210 Veterans Way; Brian Maurovich, DLZ**
- j. **Request for Stormwater Technical Standards Waiver; Napleton Kia, 9675 Randall Drive; Brad Schrage, Structurepoint**
- k. **Request for Secondary Plat; Hamlet @ Jackson's Grant 2; Doug Wagner, HDC**
- l. **Request for Replat; Lot 8, Carmel Science and Technology Park; Kimley Horn**
- m. **Request for Consent to Encroach; 3398 Foster Ridge Lane; Gregory & Angela Wright, Homeowners**
- n. **Request for Consent to Encroach; 14332 Adios Pass; Jon & Amanda Ferguson, Homeowners**
- o. **Request for Consent to Encroach; 4150 E. 96<sup>th</sup> Street; Wood Mortgage RE, LLC, Property Owner**
- p. **Request for Variance; 3398 Foster Ridge Lane; Gregory & Angela Wright, Homeowners**
- q. **Request for Variance; 14332 Adios Pass; Jon & Amanda Ferguson, Homeowners**
- r. **Request for Variance; 4150 E. 96<sup>th</sup> Street; Wood Mortgage RE, LLC, Property Owner**
- s. **Request for Lane and Sidewalk Closure; 211 W Main Street; Ken Woods, ISF Signs**

## **7. ADJOURNMENT**